

UNAPPROVED MINUTES
SPECIAL MEETING BALTIC CITY COUNCIL
BUDGET WORKSHOP

AUGUST 29, 2023 5:00 PM BALTIC CITY HALL
130 ST. OLAF AVENUE BALTIC, SOUTH DAKOTA

CALL TO ORDER Mayor Mclsaac called the meeting to order at 5:00 PM in the Baltic City Hall.

ROLL CALL Answering roll call were Councilmen McGreevy, Oien, Schreurs and Sinding. Also present was Finance Officer Lacey Branham, Linda Hunnel, Maintenance Superintendent Ryan Fods, and CRM Lacey Harrington.

PLEDGE OF ALLEGIANCE Mayor Mclsaac led the meeting with the Pledge of Allegiance.

NEW BUSINESS

2024 Budget Workshop Finance Officer Branham, assisted by Ex-Finance Officer Hunnel, presented Council with the following worksheets: General Fund Budget expenditures and revenue, Water\Sewer Utility Budget expenditures and revenue, Special Funds, Loan principal and interest for the upcoming year, SD FIT funds and SERVICES breakdown by department. After extensive discussion on the needs of the City of Baltic, along with recreational items, the Council decided to place a 47K surplus into the Park Department. This was the first reading on Ordinance 312, The 2024 Annual Appropriation Budget of the City of Baltic. The second reading of Ord. 312 will be on September 13th at the regular monthly meeting.

Maintenance Superintendent Ryan Fods requested and received permission for the purchase of a snow removal push box, at a price of \$13,000. Fods was also asked to chart the conditions of each street in town. Having Xcel perform a lighting study was also discussed.

ADJOURNMENT There being no further business before Council, Oien moved to adjourn at 7:16 PM. Schreurs seconded. Motion carried, all voting aye. The next regular meeting will be WEDNESDAY, September 13th at 7:00 PM in the Baltic City Hall.

Respectfully Submitted,

Lacey Branham
Finance Officer

Deborah Mclsaac
Mayor